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THE SEW E. TARREST TOMPORATE HERES

Securities and Exchange Commission 450 Fifth Street, NW

Washington D.C. 20549-0302

Division of Corporation Finance

Office of International Corporate Finance

United States of America

Dear Sir

Nedbank Group Limited

Issuer No. 82-3893

Information Submitted Pursuant to Rule 12g3-2(b)

SUPPLEMENTAL INFORMATION

SUPPL

The following information is being furnished to the Commission on behalf of NEDBANK GROUP LIMITED in order to maintain such foreign private issuer's exemption from registration pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

We hereby attach a copy of an announcement which has been released on SENS regarding the Nedbank Group Limited – dealings in securities by directors.

Should you have any queries, please do not hesitate to contact me on 27 11 294-9107.

Yours faithfully

Jackie Katzin

Assistant Group Secretary

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Jonathan K Bender, Esq

NEDBANK GROUP

**HEAD OFFICE • HEAD OFFICE** 

cc

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Nedbank Group Limited Reg No 1966/010630/06

Directors: Dr RJ Khoza (Chairman) Prof MM Katz (Vice-chairman) ML Ndlovu (Vice-chairman) TA Boardman (Chief Executive) CJW Ball MWT Brown TCP Chikane RG Cottrell BE Davison N Dennis† MA Enus-Brey Prof B de L Figaji RM Head† JB Magwaza ME Mkwanazi CML Savage GT Serobe JH Sutcliffe† (†British) Company Secretary: GS Nienaber 01.11.2006

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Release Date: 2006/11/23 03:16:00 PM

## Nedbank Limited/Group - Dealings in securities by directors

NED NBKP

Nedbank Limited/Group - Dealings in securities by directors

NEDBANK GROUP LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1966/010630/06

JSE share code: NED ISIN: ZAE000004875 ("Nedbank Group") NEDBANK LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1951/000009/06

JSE share code: NBKP ISIN code: ZAE000043667 ("Nedbank Limited")

DEALINGS IN SECURITIES BY DIRECTORS

In terms of paragraph 3.63 - 3.65 of the Listings Requirements of the JSE, the following information is disclosed in respect of the exercise of share options and the dealing in Nedbank Group ordinary shares and Nedbank Limited preference shares by a non-executive director and the company secretary of Nedbank Group and Nedbank Limited and an associate:

ML Ndlovn

Capacity:

Non-executive director

Date of transaction: Class of security

23 November 2006 Nedbank Group ordinary shares

Strike price:

R73,00

Number of securities: Total value:

100 000 R7 300 000,00

Nature of transaction:

Exercise of share options due to expire

Extent of interest:

Direct beneficial

Name:

ML Ndlovu

Capacity:

Non-executive director

Date of transaction:

23 November 2006

Class of security Strike price:

Nedbank Group ordinary shares

Number of securities:

R88,00 10 000

Total value:

R880 000,00

Nature of transaction:

Exercise of share options due to expire

Extent of interest:

Direct beneficial

Name:

ML Ndlovu

Capacity:

Non-executive director

Date of transaction:

23 November 2006

Class of security

Nedbank Group ordinary shares

Strike price: Number of securities: R45,00 4 167

Total value:

R187 515,00

Nature of transaction:

Exercise of share options due to expire

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Extent of interest: Name:

Direct beneficial

Capacity:

ML Ndlovu

Non-executive director

Date of transaction:

23 November 2006

Class of security

Nedbank Group ordinary shares

Price per share: Number of securities:

R125,07 114 167

Total value:

R14 279 243,44

Nature of transaction:

Extent of interest:

Sale on the open market

Direct beneficial

http://feeds2.mcgbfa.com/moneyweb/news/DisplayArticle.aspx?News Key=228673

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